

**Village of Windsor Utility Commission Meeting**  
**Tuesday, November 15, 2016 at 8:00 AM**  
**Windsor Municipal Building - 4084 Mueller Rd., DeForest, WI**

**AGENDA**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. RECITATION OF THE PLEDGE OF ALLEGIANCE**
- 3. ANNOUNCEMENTS**
- 4. APPROVE MINUTES**
  - 4.a. *September 20, 2016*
- 5. UTILITY ENGINEER REPORT**
  - 5.a. *Hydro-pneumatic Tank Repair*
  - 5.b. *Elevated Tank Inspection*
  - 5.c. *Booster Station and Booster Pump Skid*
  - 5.d. *Lot 137 Sanitary Lateral Connections*
  - 5.e. *Windsor Crossing Phase 1*
  - 5.f. *Water Service and Sanitary Lateral Abandonment at Windsor Road Elementary School*
  - 5.g. *Potential Reservoir Leak at Well No. 1 Windsor South*
  - 5.h. *Well Rehabilitation/Testing*
  - 5.i. *High Strength Waste Discharger*
- 6. FINANCE**
  - 6.a. *Invoices*
  - 6.b. *Accounts Receivable*
  - 6.c. *2017 Budgets*
  - 6.d. *Water Utility Impact Fee*
- 7. OLD BUSINESS**

- 7.a. *Water Utility Rate Case (Abandonment of Morrisonville Sanitary and Windsor Sanitary and Creation of Windsor Water Utility)*

**8. NEW BUSINESS**

- 8.a. *Sewer Utility Ordinance*

- 8.b. *Water Utility Ordinance*

**9. STAFF REPORT**

**10. NEXT MEETING**

**11. ADJOURNMENT**

**AGENDA WAS POSTED AT THE WINDSOR MUNICIPAL BUILDING AND ON THE VILLAGE WEBSITE (WINDSORWI.GOV) ON 11/4/2016.**

**ALL AGENDA ITEMS ARE POSTED FOR DISCUSSION AND POSSIBLE ACTION.**

The Village Board may allow public input on any listed agenda item.

NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerks Office at 4084 Mueller Rd, DeForest WI 53532 or (608) 846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.